

City Council
Transportation
Subcommittee
Meeting Minutes

Date/Time: Thursday, January 25, 2007

Where: Milpitas City Hall, Committee Conference Room

Attendants: City Council Member Armando Gomez

Staff: Jaime Rodriguez, Janice Nadal

Quorum was not established

1. Call to Order

- The Transportation Subcommittee (Subcommittee) meeting was called to order at 5:30 pm.

2. Pledge of Allegiance

3. Public Forum

There were no members in the audience wishing to speak.

4. Approval of May and November Meeting Minutes*

- Action was not taken due to lack of quorum

5. BART Update

- Staff Janice Nadal updated the Subcommittee on the BART Supplemental Environmental Impact Report (SEIR)
- Design Changes reflected in the include:
 - Track Alignment at Dixon Landing Road
 - Berryessa Creek Crossing (under Abel)
 - Union Pacific Rail Road Wye Relocation
 - Trackway Alignment at Montague Station
 - Montague Station Design
- Schedule: Meeting for the Community Working Group and general public, Monday, February 26, 2007 at the Milpitas Community Center beginning at 5:00 pm.

6. Plan Line Studies for Median Island Improvements

- **S Main St- In Progress**
 - a. Staff presented a plan line graphic of the study area on Main Street between Montague Expressway and Great Mall Parkway. The plan shows median island layout and street landscape design. Staff will generate a fee to developers for the improvements.
 - b. Staff will complete the project and present to the City Council in March.
- **Milpitas Blvd from Jacklin Road to Washington Drive- CIP Request Submitted**
 - a. Per request by the Mayor, staff has added this project for the next Capitol Improvement Projects cycle.

7. Carlo Street Off-Ramp Conversion Update

- Staff Jaime Rodriguez presented a graphic of the Carlo Street conversion to close the east bound on ramp to Calaveras Blvd/Hwy 237 from Main Street and creating an on-ramp from east bound Calaveras Blvd/ Hwy 237 to Main Street through Carlo.
- This project may be completed prior to the Calaveras Blvd widening project as described in the VTA's Valley Transportation Plan (VTP) 2030.
- Staff will work with the Caltrans and VTA to review the feasibility of the conversion and bring an update to the Council.

8. Transportation Position Statements

- Staff requested to remove this item from the agenda

9. Clean & Safe Streets Program

- Staff Jaime Rodriguez updated on the Clean and Safe Streets Program. Accomplishments included:
 - a. High Visibility Crosswalks
 - i. Completed: Escuela Parkway, South Main Street, South Park Victoria Drive
 - ii. Planned for 2007: Abbott Ave, Arizona Ave, and Kennedy Drive
 - b. Pedestrian-Activated Flashing Beacons
 - i. Installed at Escuela Parkway & Russell Lane
 - ii. Installed at Milpitas Blvd mid-block crossing at the Milpitas Library
 - c. Established Adult Crossing Guard criteria
 - d. Vehicle Speed Feedback Signs
 - i. Completed at Dixon Landing Road, Milpitas Blvd, Kennedy Drive, Yellowstone Ave, and S. Park Victoria
 - ii. Planned for FY 2006-2007: McCarthy Blvd, Ranch Drive, Arizona Ave, Abbott Ave, Abel Street
 - e. Pedestrian Countdown Signals
 - i. Completed: Milpitas Blvd at Beresford Court, Jacklin Pedestrian Crossing
 - ii. Citywide deployment during FY06/07
 - f. Beautification Projects
 - i. South Main Street Streetscape Project
 - ii. North Main Street Streetscape Project Grant funded through the VTA Community Design and Transportation Program
 - g. Grants
 - i. Staff is actively pursuing grants for the Program
- Council Member Gomez requested staff to present this update to the City Council.

10. Other Business

*All items under "Other Business" are for information and updates only. City staff will follow up on these items and possibly agendize for future meetings.
There were no items discussed*

11. Set Time and Date for Next Meeting- TBD

Council Member Gomez suggested the next meeting be on Thursday, February 22, 2007 pending agenda items requiring Council approval.

12. Adjournment

The meeting was adjourned at 6:00 pm.